

COUNCIL MEETINGS City Hall Council Chambers 1st and 3rd Thursdays at 6:00 P.M.

Tom Phillips Mayor

Council Members: Erika Isley Ed Kuhl David Lester Jaki Livingston Stephanie Riva

Luke Nelson City Manager

Jean Furler
Finance Director

Jodi Eddleman City Clerk

Ryan Coburn Fire Chief

Greg Staples Police Chief

Tim Hoskins Public Works Director

Nancy Kuehl Parks & Recreation Director

Wade Wagoner Planning and Economic Development Director

Holly Sealine Library Director

Jim Dougherty City Attorney City Council Regular Business Meeting Agenda Thursday, September 1, 2016, 6:00 p.m. City Hall – 705 North Avenue

- 1. Call to order.
- 2. Approval of agenda.
- Presentations
   Congratulating Jaeda Isley for Jr. National Championship Arabian Horseback riding
- 4. Welcome of guests and public comment. (3 minute limit, no action)
- 5. Approve minutes August 18<sup>th</sup> regular city council meeting
- 6. Consent agenda
  - a) Expenditures
  - b) Tax abatements
  - c) Resolution setting dates for pool project.
  - d) Resolution approving bid for HVAC replacement at the public safety building.
- 7. Public hearing and consideration of first and possibly more readings of an ordinance amending the Zoning Ordinance Section 17.10.030.3 related to permitted accessory uses for the keeping of urban chickens.
- 8. Funding approach for Highway 28 and Wakonda traffic signals.
- Resolution accepting public infrastructure known as the 2014 NCIS improvements project.
- 10. Resolution approving a policy acknowledging recent improvements installed prior to the NCIS improvements project.
- 11. Resolution adopting the final assessment schedule for the 2014 Norwalk NCIS improvements project and amending, confirming and levying the assessments.
- 12. <u>Discuss West Des Moines Urban Renewal Area (URA) Veterans Parkway Project.</u>
- 13. Change order pertaining to retaining wall at Beardsley Detention Pond.
- 14. <u>Discussion and possible action on a resolution approving the execution of a temporary construction easement for grading with United Properties Investments Company LLC.</u> for the Beardsley storm water detention facility.
- 15. Council Inquiries and staff updates.
  - Consider Luke Nelson's status as a board member for the Central Iowa Workforce Development Board (CIWDB)
  - Consider request to have Luke Nelson serve as a board member for the South Suburban YMCA.
- 16. Adjournment.